HARRISONBURG-ROCKINGHAM COMMUNITY SERVICES BOARD Board Agenda June 12, 2018



TIME:7:00 A.M.LOCATION:1241 North Main Street, Harrisonburg, Virginia

May 8, 2018 Board Meeting Minutes Board Report Mailed June 7, 2018 Mailed June 7, 2018

- 1. Announcements and Introductions
- 2. Approval of May 8, 2018 Board Minutes* Action Item
- 3. HRCSB By-Laws* Update Ellen Harrison
- 4. Personnel Committee Report* Action Item Ben Risser
- 5. Fiscal Committee Report Action Item Linda Burner
- 6. FY2019 Schedule for Board Meetings* Action Item Sherry Mongold
- 7. FY2019 HRCSB Board Officers Action Item Ellen Harrison
- 8. FY2019 HRCSB Board Committee Appointments* Action Item Sherry Mongold
- 9. FY2019 Election of Halfway House Board Members* Action Item Holly Albrite
- 10. FY2018 Outgoing Board members Ellen Harrison
- 11. Department of Justice Settlement Agreement Information Item John Malone
- 12. Board Report* and Questions
- 13. Other Business
- 14. General Comments from Board Members

* Material Enclosed

If you will be unable to attend the Board Meeting, please call Jeannie Turner (540-434-6093, Ext. 7051) and leave a message or e-mail her at <u>jturne@hrcsb.org</u> by 4 p.m. on Monday.

COPY OF AGENDA PACKET IS AVAILABLE AT FRONT DESK

BOARD AGENDA/REPORT AVAILABLE PRIOR TO MEETING @ www.hrcsb.org